

**Policy Committee Meeting Minutes  
September 5, 2014**

**Present:** Dr. Deidre Gifford, Ms. Carolyn Mark, and Dr. Mercurio

**Absent:** Mr. David Green

**#4215-Health and Wellness Policy**

Language was deleted and added to page 4 to “prohibit” coaches and other individuals involved in extracurricular activities from using “excessive” physical activity as a form of punishment. Mr. Cobain will be the arbiter to determine what is “excessive.” Language was revised using guidelines from The Society of Health and Physical Educators. This policy will go for a third read/adoption on September 16, 2014.

**Review of Policy #1140: Selection of Ad Hoc Committees and School Committee  
Advisory Committees from the Community**

A sentence will be added to the “background” paragraph to note the contrast of ad hoc/advisory committees and standing subcommittees of the School Committee. The process for selection of members was discussed. Language will be added to clarify the process for selection and notification.

The meeting adjourned at 8:35a.m.

CHRISTINE DIMEGLIO  
SECRETARY